

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 21st, 2009 6:00 P.M.
High School Library
676 Baseline Road
Winterhaven, CA 92283**

Agenda

I. OPENING OF MEETING

A. The meeting was called to order by _____ at _____ P.M.

This Board Meeting is not videotaped.

Flag Salute

B. Roll Call by Secretary

_____ Bernadine Swift Arrow
_____ Rebecca L. Ramirez
_____ Rory D. McDade

_____ Monica Montague
_____ Vernon Smith

C. **Approval of Minutes:** It is recommended that the Board approve the minutes of the Regular Board Meeting minutes of March 10, 2009.

Motion: _____ Second: _____ Action: _____

D. **Approval of Warrants:** It is recommended that the Board of Trustees approve the Warrants in the amount of **\$ 10,655.08**

Motion: _____ Second: _____ Action: _____

Public Comments-Members of the public may address the Governing Board regarding items within the jurisdiction of the Board. No action may be taken on items not on the agenda, unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments,

per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

- E. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District.
- F. Hear public on items appearing on the agenda.
- G. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures).

II. PRESENTATIONS

ASES Program and American Indian Education Conference- Lucia Duwylene

III. CONSENT ITEMS

1. **English Language Services Accountability Plan (ELSA) (Exhibit III.1)**
2. **Staff Development- CELDT Administrative Training of Trainers Testing Workshop (Exhibit III.2)**
3. **Middle School Administrative Employee maternity leave request (Exhibit III.3)**
4. **Middle School Class Sponsors (Exhibit III.4)**
5. **Approve tentative promotion list for the 8th grade. Promotion ceremony will be June 4, 2009 (Exhibit III.5)**
6. **Inter-fund Transfer cafeteria cost from categorical programs for services provided by cafeteria (Exhibit III.6)**
7. **After School Education and Safety Program and Enrichment Activities (Exhibit III.7)**

Motion: _____ Second: _____ Action: _____

IV. MONTHLY REPORTS

A. Hear from Employee Groups

1. San Pasqual Teachers Association (SPTA) – Mr. Little
2. California School Employees Association (CSEA) – Ms. Wilma Wick
3. Elementary School/State Pre-School - Ms. Frankie Franco
4. Middle School– Ms. Schoonover/ Ms. Nieto
5. High School/Adult Education/Continuation School/Curriculum - Ms. Schoonover
6. Business Services - Mr. Chad Leptich
7. Superintendent– Mr. David F. Schoneman
8. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Summer School- July 2009
2. Second Interim Report
3. Elementary School Plan
4. SPVUSD Safety Plan
5. Intensive Intervention Classroom
6. Donation to Transportation Department

VII. NEW BUSINESS

1. Resolution to Lay-off Health Care Coordinator Position (Roll Call) 45114, 45117, 45298, and 45308 (Exhibit VII.1)

Swift Arrow aye _____ Ramirez aye _____ Smith aye _____
no _____ no _____ no _____

Montague aye _____ McDade aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

2. Resolution to Lay-off Mechanic III Position (Roll Call) 45114, 45117, 45298, and 45308 (Exhibit VII.2)

Swift Arrow aye _____ Ramirez aye _____ Smith aye _____
no _____ no _____ no _____

Montague aye _____ McDade aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

3. Approval of SPVUSD District Calendar for 2009-2010 School year (Exhibit VII.3)

Motion: _____ Second: _____ Action: _____

4. Surplus Item Bus Number 8 (Exhibit VII. 4)

Motion: _____ Second: _____ Action: _____

5. Information/Approval of Board Policies No. 1101 (Indian Policies and Procedures)(Exhibit VII.5)

Motion: _____ Second: _____ Action: _____

6. Carl D. Perkins Career & Technical Education annual requirement (Exhibit. VII.6)

Motion: _____ Second: _____ Action: _____

7. Proposal for Geotechnical Investigations (Exhibit VII.7)

Motion: _____ Second: _____ Action: _____

8. Williams Uniform Complaint Quarterly Report- information only no action required (Exhibit VII.8)

9. San Pasqual Valley Elementary Single School Action Plan for Pupil Achievement (Exhibit VII.9)

Motion: _____ Second: _____ Action: _____

10. SPVUSD, State Preschool Parent Handbook (Exhibit VII.10)

Motion: _____ Second: _____ Action: _____

VIII. BOARD COMMENTS

VIII. ITEMS FOR FUTURE AGENDA

X. **CLOSED SESSION**

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

A. **Expulsion** Student # 677552 Ed. Code 48915

B. **Personnel- PUBLIC EMPLOYMENT, pursuant to Government Code Section 54957.**

Secretary to the Superintendent
Bus Drivers
High School Outreach Consultant

C. **Personnel – PUBLIC EMPLOYEE RELEASE/NON-REELECT/REASSIGN, pursuant to Government Code Section 54957.**

D. **Personnel -PUBLIC EMPLOYEE Performance Evaluation- pursuant Government Code Section 54957**

Evaluation of Superintendent

XI. **RECONVENE**

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

Report To The Public on Any Reportable Action Taken in Closed Session.

XII. **ADJOURNMENT**

Time: _____P.M.

Motion: _____ Second: _____ Action: _____

***Next Regular Board meeting is scheduled for May 12, 2009, 2009 at 6:00 P.M.
High School Library, 676 Baseline Road, Winterhaven, CA 92283***

Posted: Bard Post Office
Bard Water District Office
Quechan Tribal Office
Winterhaven Post Office
Winterhaven Water Office